

REMINDER: Morven Park Bus Tour – Meet in Town Hall lobby at 6 p.m.

TOWN OF LEESBURG

Town Hall
25 West Market Street

AGENDA

Town Council Work Session

September 9, 2013

7:30 p.m.

Council Chambers

1. Items for Discussion

- a. Morven Park BLA Initiation and Zoning Ordinance Text Amendment
(Tab 06)(45 min)
- b. Virginia Regional Transit Contract (FY 14 – 9 months) *(to be delivered Friday)*
(15 min)
- c. Town Plan Action Program (includes H-2 Dialogue) – Planning Commission
and Staff Recommendations *(Tab 07)(60 min)*
- d. Free Public Movies at Ida Lee *(Tab 08)(20 min)*

2. Additions to Future Council Meetings (Tab A)

3. Information Memorandums

- a. Turning Lane – Rt. 15 onto Battlefield Parkway *(Tab 09)*
- b. Special Meeting Rules *(Tab 10)*
- c. Through Truck Traffic on Battlefield Parkway *(to be delivered Friday)*

4. Closed Session (30 min)

- a. Green Energy Partners

5. Council Invitations

Sept. 6 – Dunlap Weaver Ribbon Cutting, 5:30 p.m., 211 Church Street, S.E.

*Sept. 7 – Crafty Stitches Ribbon Cutting, 12 noon , 1604 Village Market Blvd. #105
(Village at Leesburg)*

Sept. 11 – Memorial Ceremony, 7 p.m., Town Green

Sept. 14 – Paragon Arts Festival, 10 am-6 p.m., Downtown

Sept. 15 – Paragon Arts Festival, 11 am-5 p.m., Downtown

Sept. 16 – Hobby Lobby Ribbon Cutting, 9 a.m., 240 Fort Evans Road, N.E.

Sept. 21 – Loudoun's Main Street Agriculture, 10 am-4 pm, Loudoun St., SW

*Sept. 22 – Congo: The Miserable Expeditions and Dreadful Death of Lt. Emory
Taunt, USN. 2 p.m., Thomas Balch Library*

Sept. 28 – Leesburg Airshow, 11 a.m., Leesburg Executive Airport

*Sept. 29 – In the Shadow of the U.S. Capitol: Congressional Cemetery and the
Memory of the Nation, 2 p.m., Thomas Balch Library*

*Oct. 6 – Pirate Alley: Commanding Task Force 151 off Somalia, 2 p.m., Thomas
Balch Library*

*Oct. 20 – Circle of Treason: A CIA Account of Traitor Aldrich Ames and the Men
He Betrayed, 2 p.m., Thomas Balch Library*

TOWN OF LEESBURG

Town Hall
25 West Market Street

AGENDA

Town Council Meeting
September 10, 2013
7:30 p.m.
Council Chambers

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1. CALL TO ORDER
 2. INVOCATION: Council Member Hammler
 3. SALUTE TO THE FLAG: Council Member Martinez
 4. ROLL CALL
 5. MINUTES (*Tab B*)
 - a. Special Session Minutes of August 12, 2013
 - b. Work Session Minutes of August 12, 2013
 6. ADOPTING THE MEETING AGENDA (AMENDMENTS AND DELETIONS)
 7. PRESENTATIONS (*Tab C*)
 - a. Economic Development Dashboard - EDC Chair and Vice-Chair
 - b. Loudoun County Homeless Shelter Presentation
 - c. Tree Commission Annual Report – Tom Seeman, Chair
 8. PETITIONERS
 9. APPROVAL OF THE CONSENT AGENDA (*5 min.*)
 - a. Oaklawn at Stratford Rough Grading Plan – Release of the Performance Guarantee (*Tab 01*)

RESOLUTION

Releasing the Performance Guarantee for Oaklawn at Stratford Rough Grading Plan (DPR #04-132-2G)

- b. Wolf Furniture – Release of the Performance Bond and Acceptance of a Maintenance Bond (*Tab 02*)

RESOLUTION

Accepting the Public Improvements, Releasing the Performance Guarantee and Approving a Maintenance Guarantee for Wolf Furniture (TLPF 2011-0003)

- c. Lowenbach, Phase IV Outfall – Construction Contract Award (Tab 03)

RESOLUTION

Awarding the Construction Contract for the Lowenbach Phase IV – Storm Drainage Improvements Project to Arthur Construction Co., Inc., in the Amount of \$1,299,851.75

- d. Runway Safety Area Grading – Construction Contract Award (Tab 04)

RESOLUTION

Awarding the Construction Contract for the Airport Runway Safety Area Grading Project and Accepting a Grant from the Virginia Department of Aviation and the Federal Aviation Administration

- e. Virginia Regional Transit – FY2014 Nine Month Contract Award (to be delivered Friday)

ACTION (as directed at work session)

- f. Initiation of Conveyance of Public Property to Loudoun Water (Tab 05)

RESOLUTION

To Initiate and Authorize the Execution of a Deed of Subdivision, Conveyance, Easements and Vacation and a Deed of Vacation for Sale of Public Property to Loudoun Water

10. PUBLIC HEARINGS

- a. None.

11. RESOLUTIONS AND MOTIONS

- a. Morven Park Boundary Line Adjustment

ACTION (as directed at work session)

12. ORDINANCES

- a. None.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. COUNCIL COMMENTS

16. MAYOR'S COMMENTS

17. MANAGER'S COMMENTS
18. CLOSED SESSION
 - a. None.
19. ADJOURNMENT

ASSISTED LISTENING SYSTEM

Is available at the meeting. If you require any type of reasonable accommodation, as a result of a physical, sensory, or mental disability, to participate in this meeting, please contact the Clerk of Council at 703-771-2733. Three days notice is requested. Thank you.

REGULARLY SCHEDULED COUNCIL MEETINGS

Citizens are invited to attend and participate in Town Council meetings. The petitioner's portion of the meeting and scheduled public hearings offer the public two opportunities to present their views to the Council during its meeting.

Petitioners

The petitioners' portion of the Council agenda is the first item taken up by the Council following proclamations and certificates of appreciation. This part of the meeting affords individuals the opportunity to address the Council on any matter not scheduled for a public hearing. Prior to the meeting, those citizens wishing to speak should sign the Clerk's Register on the podium at the front of the Chambers. The Mayor will announce the availability of the sign-up sheet at the beginning of all regular meetings. Petitioners' presentations should be limited to five minutes.

Public Hearings

Certain items of Town business can only be conducted after the Town Council conducts an advertised public hearing. Certain major issues affecting the town's government can also be scheduled for public hearing at the option of the Council. Adoption of the town budget, rezonings, special exceptions and amendments to the Town's subdivision and zoning ordinances all require a public hearing.

Decorum

A person addressing the Council as a petitioner, or during a public hearing, should advance to the podium when recognized by the Mayor and state his or her name and address. Persons should also indicate whether they are representing anyone other than themselves. After the presentation or comments, the Mayor or members of Council may have questions of the petitioner. Decorum will be maintained. Statements, which are demeaning or defamatory to members of the public, the staff or the Council, are inappropriate and out of order.

OTHER COUNCIL MEETINGS

Work Sessions/Committee of the Whole

Council may elect to place an item on the Tuesday night meeting agenda for action. Items will only be added to the agenda if agreed to by a majority of Council present.

Closed Sessions

Under certain circumstances, the Virginia Freedom of Information Act permits the Town Council to meet in a session where the public is excluded. This may be a discussion of personnel matters, legal matters, the acquisition or sale of property and other selected topics. The Council can only go into closed session from a public session and the notice must cite the specific statutory authority to go into closed session and also indicate the general topic to be discussed. Only those matters in the adopted motion to go into closed session can be discussed at that time.

TOWN COUNCIL AGENDA MATERIALS

Generally, all items on the regular Council agenda have been first considered at the Council Committee of the Whole. Individual council members, however, can request full Council action on an item considered, but not reported out of committee.

Materials previously distributed to the Council on Thursday are available to citizens on request from the Clerk's Office. Citizens may also provide the Clerk of Council with an e-mail address or self-addressed, stamped envelopes and Council agendas will be provided to the citizens without further charge. For more information, call the Clerk's Office at (703) 771-2733 during normal business hours or e-mail at clerk@leesburgva.gov.

Meeting agenda packets are available for public inspection in the lobby of Town Hall on Thursdays prior to the scheduled meeting. Council agendas can also be viewed on the town's World Wide Web site at <http://www.leesburgva.gov>.